

THE CITY OF WARWICK
STATE OF RHODE ISLAND

RESOLUTION OF THE CITY COUNCIL

NO. _____ DATE _____

APPROVED _____ MAYOR

A RESOLUTION AUTHORIZING AMENDMENT OF A LEASE BETWEEN THE CITY OF WARWICK AND AAA NORTHEAST FOR MUNICIPAL OFFICE SPACE

Resolved that,

WHEREAS, Article I, Section 1-3 of the Charter of the City of Warwick states that “all powers of the city shall be exercise in the manner prescribed by [the] Charter, of, if not so prescribed, in such manner as shall be provided by ordinance or resolution of the council”; and

WHEREAS, the City Council is the public body empowered to ratify all leases of real and personal property by the City of Warwick; and

WHEREAS, the City Hall Annex building which housed multiple departments was closed in January 2018 after substantial water intrusion causing health and safety concerns; and

WHEREAS, the Warwick City Council adopted and the Mayor approved PCR-77-21 as Resolution Number R-21-77, which authorized the Mayor to enter into a lease with AAA Northeast for 15 years for municipal offices at 65 Centerville Road in Warwick, RI (the “Premises”); and

WHEREAS, the City of Warwick and AAA Northeast executed a Lease for the Premises dated May 24, 2021 and now desire to modify the terms of the Lease as recited in the First Amendment to Lease attached as Exhibit A hereto.

NOW THEREFORE, BE IT RESOLVED, that the Warwick City Council hereby authorizes the Mayor to execute the First Amendment to Lease with AAA Northeast and any and all other necessary documents, the form of which shall be subject to approval of the City Solicitor, to effectuate the provisions of the proposed First Amendment to Lease.

The City Clerk is hereby directed to forward a copy of this Resolution to the Mayor, City Solicitor and the Finance Director.

This Resolution shall take effect upon passage.

SPONSORED BY: COUNCIL PRESIDENT MCALLISTER
ON BEHALF OF MAYOR PICOZZI
COMMITTEE: PUBLIC PROPERTIES